

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE

Arizona Early Childhood Development and Health Board

Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on Wednesday, July 2, 2014 at 12:00 p.m. at the Cocopah Indian Housing and Development Office, 10488 Steamboat Street, Somerton, Arizona 85350*. Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1.	Call to Order	Jill McCormick, Chair
2.	Introduction of New Council Members	Jill McCormick, Chair
3.	Approval of May 7 th , 2014, Regional Partnership Council Meeting Minutes (Attachment 1)	Jill McCormick, Chair
4.	Update on Food Security Strategy	Mike Ivers, Yuma Community Food Bank President/CEO Anita Maude, Yuma Community Food Bank Program Director and Agency Coordinator
5.	Discussion on SFY2014 Quarter 3 Data Reporting and SFY2014 Financial Report (Attachment 2)	Roselia V. Ramirez, Regional Director
5.6.		Roselia V. Ramirez, Regional Director Jill McCormick, Chair
	(Attachment 2) Discussion and Possible Action on Second Read: Governance Policies (Attachment 3)	

Cocopah Indian Tribe-Early Steps Program Roselia V. Ramirez, Regional Director

9. Discussion on First Draft 2014 Regional Needs & Assets Report

Violeta Dominguez, Research Specialist University of Arizona Norton School

Roselia V. Ramirez, Regional Director

10. Regional Director's Report

(Attachment 5)

- a. Regional Council & State Board Regional Forum
- b. Summit Registration
- c. New Member Orientation
- d. Update on FTF Fiscal Policy Recommendations
- e. Strategic Planning
- f. Award Recognition

11. Update on Regional Faith Based Forum

Rev. Deal Begay, Vice Chair

12. Regional Partnership Council Member Announcements

Regional Partnership Council Members

13. Next Meeting

The Regional Council will not meet in August. The next regular meeting will occur September 3, 2014, 3:00p.m.

Cocopah Indian Housing & Development Office

10488 Steamboat Street, Somerton, AZ 85350

Jill McCormick, Chair

14. Adjourn

Jill McCormick, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of June 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cocopah Tribe Regional Partnership Council

Roselia V. Ramirez, Regional Director

Roselia Raminen